

COA Minutes of the January 13, 2015 meeting:

Meeting was called to order at 6:01

Roll Call: Christine Alessandro, Pat Corson, Marge Lapierre, Bob Cirba, Susan Arsenault, Joan Houston, Diane Johnson and Pam Woodbury were present. Janet Goff and Ruth Kind excused.

Motion to accept minutes of October 21, 2014 meeting made. Cirba/Lapierre motion passed

Treasurer's Report:

The following Accounts have been reconciled and have balanced: Date balanced was January 5, 2015

- ❖ **Expense Account: \$11,027.80**
- ❖ **Personnel Account: \$10,116.50**
- ❖ **Senior Service Program: \$9728**

All accounts have been reconciled and match. The grant has not.

FY 2016 grant: Has not been recorded yet.

Motion to accept Treasurer's report. Arsenault/Cirba motion passed

Directors Report:

- Since the override didn't pass we are at square one. I would like to look into the possibility of having the senior center in the great hall. Right now it would be just an inquiry.
- Attendance at programs are down slightly with the Florida bound seniors
- People still coming into the center thinking it's the club. Bob and I attended a meeting on October 28, 2014 at which time we were assured there would be some kind of signage asap. As of today, there is still no signs indicating that the club opens at 4:00 PM
- After a disastrous presentation in November, there were misunderstandings and bad behavior at the center and some of the seniors involved have not been back to bingo.
- Senior worker program now has 13 workers and 2 applications out so it is full. Not every dept. is taking advantage of this. Some of the workers would need specialized training and every department has had staff cut so no training can take place.

Motion to accept Director's report made. Johnson/Corson motion passed

Discussion; There is nothing more to do at this time. All programs are running smoothly and the idea of obtaining more space by bringing the center to the town hall is being explored.

Motion made to adjourn at 7:02 PM Cirba/Houston motion passed.